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1 2 3 4 5 6 7 8	MICHAEL D. TORPEY (SBN 79424) JAMES N. KRAMER (SBN 154709) RICHARD GALLAGHER (SBN 208714) JAMES E. THOMPSON (SBN 240979) ORRICK, HERRINGTON & SUTCLIFFE The Orrick Building 405 Howard Street San Francisco, CA 94105-2669 Telephone: 415-773-5700 Facsimile: 415-773-5759 Attorneys for Nominal Defendant NVIDIA	ELLP		
9	UNITED STATES DISTRICT COURT			
10	NORTHERN DISTRICT OF CALIFORNIA			
11	OAKLAND DIVISION			
12				
13	In re NVIDIA CORP. DERIVATIVE LITIGATION	Master File No. C-06-06110-SBA (JCS)		
14	LITIGATION	STIPULATION AND ORDER		
15	This Document Relates To:	REGARDING CONSENT TO MAGISTRATE JUDGE		
16	ALL ACTIONS.			
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		CENTRAL ATTION AND CONCOURS		

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1	This Stipulation is entered into by and among lead plaintiffs, the Nominal Defendant	
2	NVIDIA Corp. ("NVIDIA"), and the individuals named as defendants in this action, through their	
3	attorneys of record.	
4	WHEREAS, on November 10, 2008 a Stipulation and Agreement of Settlement of	
5	Derivative Litigation ("Settlement Agreement") [Docket No. 157] was filed with this Court;	
6	WHEREAS, Paragraph 30 of the Settlement Agreement states: "The Court shall retain	
7	jurisdiction with respect to implementation and enforcement of the terms of this Settlement	
8	Agreement, and all Parties hereto submit to the jurisdiction of the Court for purposes of	
9	implementing and enforcing the California Settlement embodied in this Settlement Agreement;"	
10	WHEREAS, the parties consent to assignment to a Magistrate Judge for matters regarding	
11	implementation and enforcement of the terms of the Settlement Agreement, should the Settlement	
12	Agreement be approved;	
13	WHEREFORE, IT IS STIPULATED AND AGREED that:	
14	1. For purposes of Paragraph 30 of the Settlement Agreement, the parties consent to	
15	assignment to a Magistrate Judge.	
16	DATED: March 13, 2009 Respectfully Submitted,	
17	JAMES E. THOMPSON	
18	MICHAEL D. TORPEY JAMES N. KRAMER	
19	RICHARD GALLAGHER	
20	Orrick, Herrington & Sutcliffe LLP	
21		
22	/s/ James E. Thompson JAMES E. THOMPSON	
23	Attorneys for Nominal Defendant NVIDIA Corp.	
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1	I, James E. Thompson, am t	the ECF user whose ID and password are being used to file	
2	this Stipulation and [Proposed] Order Regarding Consent to Magistrate Judge. In complianc		
3	with General Order 45, X.B., I hereby attest that Samuel M. Ward has concurred in this filing.		
4 5	DATED: March 13, 2009	STEPHEN R. BASSER SAMUEL M. WARD	
6		600 West Broadway, Suite 900 San Diego, CA 92101	
7		Telephone: 619/230-0800	
8		619/230-1874 (fax)	
9 10		/s/ Samuel M. Ward SAMUEL M. WARD	
11		Attorneys for Lead Plaintiffs	
12			
13	I, James E. Thompson, am the ECF user whose ID and password are being used to file this Stipulation and [Proposed] Order Regarding Consent to Magistrate Judge. In compliance		
14			
15	with General Order 45, X.B., I hereby attest that Leigh Kirmsse has concurred in this filing.		
16 17 18	DATED: March 13, 2009	HOWREY LLP LEIGH A. KIRMSSE STEPHANIE BYERLY	
19		/s/ Leigh Kirmsse	
20		LEIGH KIRMSSE	
21		525 Market Street, Suite 3600	
22		San Francisco, CA 94105-2708 Telephone: 415/848-4966	
23		415/848-4999 (fax)	
24		Attorneys for Defendant Christine B. Hoberg	
25			
26			
27			

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1	I, James E. Thompson, am the ECF user whose ID and password are being used to fil	
2	this Stipulation and [Proposed] Order Regarding Consent to Magistrate Judge. In complianc	
3	with General Order 45, X.B., I hereby attest that Kevin Muck has concurred in this filing.	
4	DATED: March 13, 2009	FENWICK & WEST
5		KEVIN P. MUCK KALAMA LUI-KWAN
6		555 California Street, 12th Floor
7		San Francisco, CA 94104 Telephone: 415-875-2300
8		Facsimile: 415-281-1350
9		
10		/s/ Kevin P. Muck KEVIN P. MUCK
11		
12		Attorneys for Chris A. Malachowsky, Jeffrey D.
13		Fisher, Mary M. Dotz, and Daniel F. Vivoli
14		
15	I, James E. Thompson, am the ECF user whose ID and password are being used to fit	
16	this Stipulation and [Proposed] Order Regarding Consent to Magistrate Judge. In complianc	
17	with General Order 45, X.B., I her	reby attest that Steven Kaufhold has concurred in this filing.
18	DATED: March 13, 2009	AKIN, GUMP, STRAUSS, HAUER & FELD LLP
19		STEVEN KAUFHOLD 580 California Street, Suite 1500
20		San Francisco, CA 94104 Telephone: 415-765-9500
21		Facsimile: 415-765-9501
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23		
24		/s/ Steven Kaufhold STEVEN KAUFOLD
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26		Attorneys for Di Ma
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1	* * *
2	ORDER
3	Based on the stipulation of the signed parties, and good cause appearing, IT IS HEREBY
4	ORDERED that:
5	1. Any matters regarding implementation or enforcement of the Settlement
6	Agreement shall be assigned to a Magistrate Judge.
7	2. The Magistrate Judge shall retain jurisdiction over any such matters, and the
8	parties shall submit to the jurisdiction of the Magistrate Judge for such purposes.
9	IT IS SO ORDERED.
10	DATED: _3/18/09
11	THE HONORABLE SAUNDRA BROWN ARMSTRONG
12	UNITED STATES DISTRICT JUDGE
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